

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT

STREET MELBOURNE ON THE 25TH MARCH 1974 AT 8 P.M.

PRESENT:

Messrs. Mason, Dunlop, Hamilton, Long, Lugg, McIntosh,
Schultz, with Messrs. Bishop and Lawless as
observers.

APOLOGIES:

Apologies were received from Messrs. Jackson, Ploog & Bray.

MINUTES:

The minutes of the previous Council Meeting were confirmed.

SECRETARY:

It was resolved to appoint Mr. J. Rigby as Secretary in the
place of Mr. Maybury. A motion of thanks was carried in
respect to the work undertaken by Mr. Maybury during his
period as Secretary.

REPORTS
ADVISORY COUNCIL:

Mr. Long reported that it was now hoped that the review of
the Co-Operation Act would take place in the August session
of parliament in 1974.

RESEARCH
COMMITTEE:

This committee had been unable to meet due to the lack of
staff support and it was agreed that it should come together
as soon as possible to determine what action it could take
in future.

BROCHURE:

Mr. Long reported that his Societies Committee is awaiting
more details on the draft brochure. He will report to the
next meeting of the Council.

CO-OPERATIVE
SYMBOL:

Mr. McIntosh reported on a quote he had obtained for transfers
incorporating the Co-Operative Symbol. It was agreed that
Messrs. McIntosh and Long should contact Co-Operative
Associations and larger Co-Operatives in Victoria to ascertain
whether they require these transfers if they were available.
It was agreed that apart from the use of the transfers
affiliated Co-Operatives should be encouraged to use the symbol.

CONT.

CO-OPERATIVE
DIGEST:

Mr. Long reported that the next issue of the Co-Operative Digest had been held up due to lack of Interstate information. Information has now been received and the digest will go to the editor this week. Mr. Long indicated that he would reconvene the committee of Messrs. Dunlop, Ploog, Laurence and himself to plan further issues.

ACCOUNTS:

It was resolved that the following account be passed payment:

P. TONKIN	Salary	\$30.00
P. Tonkin	Salary	\$30.00
Petty Cash		\$18.38
Postage Digest		\$21.26
K. Pettigrove		
Typewriter		\$110.00
J. Lawrence		
Digest		\$100.00
Yarra Valley Press		
Postage		\$141.50
P. Tonkin	Salary	\$30.00
Advocate Press Digest		\$372.02
P. Tonkin	Salary	\$15.00
C.F.A Qld., Flood		
Appeal		\$300.00
C.F.A. I.C.A. Office		
Appeal		\$200.00

GENERAL
BUSINESS:

It was agreed that Mr. Long would obtain a copy of an address given by Mr. Cairns, Minister for Secondary Industry recently in which he referred to the possibility of finance for Co-Operatives being made available through A.I.D.C.

Messrs. Lawless and Lyon reported on a successful Co-Operative discussion night held at Morwell recently. Various Co-Operatives from the regent were represented. Arising from this report it was agreed that on the next meeting of the council the following items should be considered:

Regional Seminar at Mildura

Regional Discussion on Co-Operatives.

It was agreed that an election be held at the next meeting for position of Chairman and Vice Chairman. Mr. Mason indicated that he would prefer not to be Chairman for the coming year and Mr. McIntosh indicated it would be difficult for him to be Chairman. Mr. Bunde suggested that the associations give consideration before the next meeting as to whether they would nominate a Chairman for the current year.

NEXT MEETING:

It was agreed that the next meeting be held on Monday 6th May, at 7.30p.m.

CLOSE:

The meeting closed at 9.30 p.m.

John Mason
6/5/74.